

<b>Organization Name</b> Trinity Lake Homeowners Association		<b>Type of document</b> Meeting Minutes	
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**Subject** : Board of Directors Meeting  
**Issuer** : Mike Lipperman  
**Time** : June 7, 2010 – 7 p.m. – 9:15 p.m.  
**Location:** Trinity Lakes Clubhouse  
**Distribution** : Board of Directors  
**Next meeting** :

**Present:**

Charles Allen  
Keith Fantroy  
Jeremy Kosin  
Mike Lipperman  
Beverly Satterfield

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**SUMMARY**

The Trinity Lake Board of Directors met on Monday, June 7 at 7:00 p.m.

The meeting was called to order and the minutes from the June 1 meeting and minutes were distributed for review.

**Keys/Locks/ADP Alarm Codes:**

As the clubhouse is over 10 years old, and that we have had many BOD changes over the years, for security purposes, it was determined to look into the possibility of having the locks changed and new keys issued. An estimate was received to change these various locks, including the office lock, and to receive a specific amount of keys, which would have different levels of access. ADT was contacted to determine the process of changing our alarm entrance/exit alarm codes, and to determine if we could get a free alarm upgrade.

**Landscape for Front Entrances:**

The board discussed the implementation of the Entranceway project in 2 phases. All 3 entrance ways will be beautified.

**Clubhouse Entrance:**

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A motion was made and approved to spend \$75.00 to purchase flowers for the 2 clubhouse entrance planters and to install one cigarette butt container.

**Lake:**

Board discussed water level of the lake and the cause. The State of NC will be sending someone out to review the breach and to provide more insight on the problem and resolution.

**Patio Issue:**

Rotor Rooter will be coming out to the clubhouse this week to determine the reason for some water clogging on the clubhouse patio. Estimated cost of this drainage issue being corrected is \$250.00. This issue had been included in the 2010 budget.

**Walk Thru for June 12<sup>th</sup> Cookout:**

Board discussed the plans for the June 12<sup>th</sup> cookout along with some BOD announcements. The clubhouse television will display the BOD names, positions, email addresses, community mission statement, organization chart, and some ongoing plans and issues.

Meeting adjourned at 9:15 p.m.